

HILLIARD TOWN COUNCIL MINUTES

Hilliard Town Hall / Council Chambers
Post Office Box 249

15859 West County Road 108
Hilliard, FL 32046

<u>MAYOR</u> Cris W. McConnell	<u>COUNCIL PRESIDENT</u> John Beasley	<u>COUNCIL PRO-TEM</u> Kenny Sims	<u>TOWN COUNCIL</u> Jack Bailey Lee Pickett Jared Wollitz
<u>TOWN ATTORNEY</u> Reba Pearce	<u>PARKS & RECREATION DIRECTOR</u> Kyle Malucci	<u>TOWN CLERK</u> Lisa Purvis	<u>PUBLIC WORKS DIRECTOR</u> David Thompson

AGENDA

- ITEM-1** Regular Meeting Agenda
- Thursday, September 20, 2018 @ 7 PM
 - Roll Call

Mayor Cris W. McConnell	Present
Council President John Beasley	Present
Council Pro Tem Kenny Sims	Present
Councilman Jack Bailey	Present
Councilman Lee Pickett	Present
Councilman Jared Wollitz	Present

- Prayer & Pledge of Allegiance

PRESENTATION

- ITEM-2** Certificate of Recognition 10 Years of Dedicated Service – John Maze

Mayor McConnell presents a certificate and thanks John Maze for his 10 years of dedicated service to the Town of Hilliard (August 26, 2008 – August 26, 2018). Council President Beasley states he appreciates all of Mr. Maze’s hard work and dedication to the Town of Hilliard. Mr. Maze accepts his certificate and states he would like to thank everyone and further states how appreciative he is.

- ITEM-3** Additions/Deletions to Agenda

Mayor McConnell advises that Item-8A, Resignation of Ms. Etta Faye Burnham and Appointment Recommendation from the Planning and Zoning Board needs to be added to the agenda as an emergency item.

Motion to add Item-8A, Resignation of Ms. Etta Faye Burnham and Appointment Recommendation from the Planning and Zoning Board

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	KS	Y	Y	Y	Y	Y

PAYABLES

ITEM-4 September 2018 \$114,724.50

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LB	KS	Y	Y	Y	Y	Y

MINUTES

ITEM-5 09-06-2018 Public Hearing & Regular Meeting

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LP	Y	Y	Y	Y	Y

TOWN COUNCIL

ITEM-6 Agenda Item Request – Septic Tank Exception – Michael Franklin

Mr. Michael Franklin of CR 108, Hilliard is present to request a septic tank exception. The property is located at the corner of Iowa Street and West Eleventh Avenue, Block 199, Lots 7-12, which is within the city limits and is over 1,000 feet from the Town’s sewer lines.

Motion to grant a septic tank exemption for Mr. Michael Franklin.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	KS	JW	Y	Y	Y	Y	Y

ITEM-7 Ordinance No. 2018-10 – Amending Chapter 58 Utilities
First Reading & Set Public Hearing

AN ORDINANCE AMENDING CHAPTER 58 UTILITIES; ARTICLE IV WATER AND SEWER SYSTEM DEVELOPMENT CHARGES; AMENDING DEFINITIONS; AMENDING SYSTEM DEVELOPMENT CHARGE IMPOSED; AMENDING SEWER SYSTEM DEVELOPMENT CHARGE TO BE RELATED TO STRENGTH OF SEWAGE; AND PROVIDING AN EFFECTIVE DATE.

Mayor McConnell, reads Ordinance No. 2018-10, by title.

Motion to adopt Ordinance No. 2018-10, on first reading.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	JB	LB	Y	Y	Y	Y	Y

A public hearing and final reading before the Town Council is set for October 18, 2018 at 7:00 p.m.

ITEM-8 Resolution No. 2018-14 – HMSH Homecoming Parade September 28th
A RESOLUTION AUTHORIZING THE PERMITTING OF A HOMECOMING PARADE FOR THE LOCAL HIGH SCHOOL ON BOTH LOCAL AND COUNTY ROADS, WHICH INCLUDES COUNTY ROAD 108; RESPONSIBILITY FOR TRAFFIC CONTROL; FOR CLAIMS ARISING FROM SUCH EVENT DUE TO ACTION ON THE PART OF OR AUTHORIZED BY THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor McConnell, reads Resolution No. 2018-14, in its entirety.

Motion to adopt Resolution No. 2018-14 – HMSH Homecoming Parade September 28, 2018.

Motion	Result	M	2 nd	LB	LP	JW	KS	JB
Approve	Approved	LP	JB	Y	Y	Y	Y	Y

ITEM-8A Resignation of Mrs. Etta Faye Burnham and Recommendation from the Planning and Zoning Board

Motion to accept Ms. Etta Faye Burnham's resignation from the Planning and Zoning Board.									
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	KS	LP	Y	Y	Y	Y	N	
Motion to accept the Planning and Zonings Board recommendation to appoint Mr. Glenn Higginbotham to fill the remainder of Ms. Etta Faye Burnham's term.									
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	JB	KS	Y	Y	Y	Y	Y	

PARKS & RECREATION DIRECTOR

ITEM-9 Youth Sports League – Fall Soccer – 50 Players Minimum

Motion to allow fall soccer to proceed with less than 50 participants.									
Motion	Result	M	2 nd	LB	LP	JW	KS	JB	
Approve	Approved	JB	LP	Y	Y	Y	Y	Y	

PUBLIC COMMENTS:

Mr. Glenn Higginbotham of 3754 Wade Drive, Hilliard, Florida, thanks the council for their vote of confidence by appointing him to the Planning and Zoning Board. Mr. Higginbotham served with Ms. Etta Faye Burnham for over 18 years while he served as Land Use Administrator and while on the Planning and Zoning Board.

MAYOR'S CLOSING COMMENTS:

September Meetings:

- Monday, 09-24-2018 @ 6PM Workshop (Budget)
- Monday, 09-24-2018 @ 7PM HAC (Veterans Day & Fireworks Display)
- Tuesday, 09-25-2018 @ 7PM Public Hearing & Special Meeting

October Meetings:

- Thursday, 10-04-2018 @ 7PM Regular Meeting
- Thursday, 10-18-2018 @ 7PM Public Hearing & Regular Meeting

2018 Town Events

- 11-10-2018 Veterans Day Ceremony

COUNCIL MEMBER COMMENTS:

- Councilman Sims
- Thank you to John for your service to the Town of Hilliard.
 - Thank you to all of the employees and Mayor for stepping up while Mr. David Thompson is on FMLA.
- Councilman Pickett
- Thank you to John for your service to the Town of Hilliard.
- Councilman Wollitz

- AJ Duce has completed a lot of work on the old fire truck at no charge and it is now back in the bay.
 - Thank you to John for your service to the Town of Hilliard.
- Council President Beasley
- Thank you to John for your service to the Town of Hilliard.
 - Thank you to all of the employees and Mayor for stepping up while Mr. David Thompson is on FMLA.

ADMINISTRATIVE COMMENT

- Town Clerk, Lisa Purvis
- Thank you to John for your service to the Town of Hilliard.
- Public Works Director, David Thompson
- Absent/FMLA
 - Mayor McConnell thank you to John for your service to the Town of Hilliard and willingness to do what needs to be done.
 - Mayor McConnell thanks the Public Works staff for their hard work and thank you to the new employees for jumping right in and being eager to learn.
- Parks & Recreation Director, Kyle Malucci
- Congratulations to John Maze on 10 Years of employment with the Town.

LEGAL

- Town Attorney, Reba Pearce
- Congratulations to John Maze on 10 Years of employment with the Town.

ADJOURNMENT


There being no additional business, the meeting adjourns at 7:40 p.m.

Approved this 4th day of October, 2018, by the Hilliard Town Council, Hilliard, Florida.



 John P. Beasley
 Council President

ATTEST:



 Lisa Purvis
 Town Clerk

APPROVED:

A handwritten signature in black ink, appearing to read "Cris W. McConnell", written over a horizontal line.

Cris W. McConnell
Mayor